MONTGOMERY COUNTY COUNCIL

In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

Education (ED) Michael Subin, Chair Howard Denis Michael Knapp

Health & Human Services & Cultural Affairs (HHS) George Leventhal, Chair Steven Silverman Thomas Perez

Management & Fiscal Policy (MFP) Marilyn Praisner, Chair

Howard Denis, Lead Member for Personnel Phil Andrews

Planning, Housing & Economic Development (PHED)

Steven Silverman, Chair Marilyn Praisner Nancy Floreen

Public Safety (PS) Phil Andrews, Chair Michael Knapp, Lead Member for Fire and Rescue Services Michael Subin, Liaison for Crisis Management

Transportation & Environment (T&E)

Nancy Floreen, Chair George Leventhal Thomas Perez, Lead Member for Environment

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PLEASE CALL 240-777-7900

TO CONFIRM THIS SCHEDULE

PHED

9:15 AM-7CHR

Feb 3 (1) • Future Housing Supply and Demand Analysis - presentation by Dr. John McClain and Dr. Stephen Fuller, George Mason University School of Public Policy (Trombka)

(2) • Annual Update - Housing Policy and Housing Initiative Fund (Trombka)

** 2:00 PM - 7CHR HHS

Feb 3 (1) • Overview - State funding of HHS programs (Planell)

(2) • Briefing - Child Care issues (Planell)

(3) • Update - Mental Health Plan (McGuire)

** 9:00 AM - 7CHR T&E

Feb 6 • Briefing by Council of Governments- regional air quality (Environment)

(Orlin) • Executive Regulation 32-01, Pesticides (Environment) (Faden)

• Update - Solid Waste Disposal Fees (Environment) (Trombka)

· Advance Taking - Ken Branch Storm Drain (Orlin)

MFP 9:00 AM - 3CCR

Feb 6 Comcast Customer Service (Healy)

 Cable Communications Plan (Healy)

 Clarksburg Town Center Development District (Faden/Orlin)

ED ** 2:00 PM - 7CHR

• Supplemental Appropriation - MCPS -\$1, 950,475 for Downcounty Consortium; (Planell)

Supplemental Appropriation - MCPS - \$630,000 K-12 Digital Library Project

Partnership (Planell) • Supplemental Appropriation - MCPS - \$303,181 High School Science Vertically

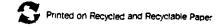
Integrated Partnerships Project (Planell)

• Supplemental Appropriation - MCPS - \$247,001 Middle School Science

Educational Research Initiative (Planell)

•To be determined

Feb 6



^{*}Approximate Time

^{**}Changes

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|--------------------|----|--|--|
| PS Feb 10 | ** | 9:00 AM - 7CHR DOCR Education Program and Offender Employment Program Update - MCDC Reuse To be determined | (McMillan) (McMillan) |
| PHED Feb 10 | | 9:30 AM - 3CCR Quarterly Report - Long Branch Task Force Executive Regulation 11-02, Maximum Rental Rates for Moderately Priced Housing (MPDU) Program Affordable Housing - Housing Roundtable follow up Update - Housing Code Enforcement | (Trombka) (Trombka) (Trombka) (Trombka) |
| FY03 BSP Feb 10 | | 12:00 Noon - 12:30 PM - 6CCR (Subin, Praisner, Knapp) Review FY03 Budget Savings Plan | (Farber) |
| MFP Feb 10 | ** | 2:00 PM - 7CHR Update - Teleworking projects in County agencies Capital Budget and CIP Amendments: FiberNet To be determined | (Davidson) (Trombka) |
| ED Feb 13 | | 9:00 AM - 7CHR <u>Capital Budget and CIP Amendments:</u> • Montgomery County Public Schools | (Levchenko) |
| PHED Feb 24 | ** | 9:15 AM - 7CHR Park resource allocation strategies Capital Budget and CIP Amendments: MNCPPC Resolution to support State Financing for the Gramax Building | (Michaelson) (Michaelson) (Trombka) |
| HHS Feb 24 | | 2:00 PM - 7CHR Discussion - Arts and Humanities funding needs Capital Budget and CIP Amendments: Public Arts Trust Libraries | (Davidson) (Davidson) (Davidson) |
| MFP Feb 24 | ** | 2:00 PM - 3CCR Update - Group Insurance for all agencies Update - Retiree Group Insurance Bill 36-02, Ethics - Employment Restrictions To be determined | (Farber) (McGuire) (Faden) |
| T&E Feb 27 | | 9:00 AM - 7CHR Capital Budget and CIP Amendments: -Washington Suburban Sanitary Commission WSSC Submerged Channel Intake OLO Report 2003-1, An Analysis of the Facility Planning Process for Road Construction | (Levchenko) (Levchenko) (Kimball) |

| , ED Feb 27 | | 9:00 AM - 3CCR Capital Budget and CIP Amendments: • Montgomery College •To be determined | (Sherer) |
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| T&E Mar 3 | ** | 9:15 AM -12:15 PM • Tour of solid waste facilities | (Trombka) |
| HHS Mar 3 | | 2:00 PM - 7CHR Overview - Child Welfare issues Briefing - Collaboration Council for Children, Youth, and Families To be determined | (Planell) (Planell) |
| T&E Mar 6 | | 9:00 AM - 7CHR <u>Capital Budget and CIP Amendments:</u> • Transportation | (Orlin) |
| MFP Mar 6 | | 9:00 AM - 3CCR •To be determined | |
| ED Mar 6 | | 2:00 PM - 7CHR <u>Capital Budget and CIP Amendments:</u> • Montgomery County Public Schools | (Levchenko) |
| PHED Mar 6 | | 2:00 PM - 3CCR Capital Budget and CIP Amendments: Revenue Authority Housing and Community Affairs ZTA 03-01, MPDUs - Special development requirements | (Healy) (Trombka) (Wilson) |
| PS Mar 10 | ** | 9:30 AM - 7CHR Capital Budget and CIP Amendments: County Police Facilities, including animal shelter Fire and Rescue master planning and resource allocation Fire and Rescue | (McMillan) (Davidson) (Davidson) |
| MFP Mar 10 | | 2:00 PM - 7CHR Interagency Training Team Work Plan Public Information Working Group (IPIWG) Work Plan Interagency Procurement Coordinating Committee (IPCC) Work Plan To be determined | (Davidson) (Lacefield) (Healy) |